



CITIZEN'S POLICE ADVISORY COMMITTEE
Round Hill (P-5)
Alamo, California

Minutes of Special Meeting on February 27, 2021

Committee Members in Attendance: Rick Kopf, Lee Mlejnek, Jason Dudum, Linda Schultz, Mark Cordone, Mark Young, Jason Hill

Committee Members Absent: none

Guests in Attendance: Deputy Brian Berry

The P-5 Advisory Committee met by ZOOM Meeting. Rick Kopf called the special emergency meeting to order at 5:02PM.

Public Comment: none

Financial Report: none

P-5 Activity Report: none

Old Business: During the last few meetings an important issue that has been under discussion is the replacement of the P-5 Patrol Vehicle. At the February 17 meeting a decision was made to attempt to extend the time that the vehicle could remain in service if expenses remained under control. Just a few days later a cooling system failure occurred resulting in overheating of the engine. When the car was inspected in order to estimate costs of repair other problems were reported and the total expenditure was estimated to be over \$6500.00. It was determined that an emergency meeting was necessary to discuss if this cost would be in line with the earlier decision to extend service. In a discussion with Deputy Berry about a possible replacement it was brought to our attention that fully equipped new vehicles were immediately available to lease from the ISF Program. The following summarizes the option:

“The other option is moving to the ISF (Internal Services Fund) program. The benefits are the vehicle is automatically replaced after 90,000 miles, all services, motors, brakes are included and comes out of an ISF fund. This would also cover insurance on the vehicle for accidents. Currently, for the new Ford Interceptor Hybrid and Tahoe, the monthly rate is \$905.42 per month, mileage at .61 cents per mile, and fuel.”

Considering the additional costs that P-5 has incurred due to the purchase option (which is the way the car has been owned previously) and the potential liability from such ownership with all the unknown costs the Committee after a thorough discussion decided that the leasing option would be a better choice for the acquisition of the new P-5 Patrol Vehicle. Based on the estimates provided to us the Committee was prepared to make a motion to lease the vehicle.

New Business: Rick Kopf made a motion to approve the leasing of a new fully equipped Chevrolet Tahoe based on the projections of the monthly cost of the lease and mileage charge provided to the Committee in the ISF proposal statement above and to retire the previously owned vehicle. This motion was seconded by Linda Shultz and passed unanimously.

In addition to this issue Deputy Berry reported that Deputy Alex Torres will be out for family leave in late April extending to early June. During this period overtime replacement Deputies would be required to maintain coverage in the Round Hill P-5 district and the costs incurred may be the responsibility of P-5. Clarification of this is forthcoming at the regularly scheduled March 17 meeting.

The meeting was adjourned at 5:36 PM

Respectfully submitted by Lee Mlejnek.